

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: W&D Ships Deck Works, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000029529

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy Shippee

(Name of Person)

Hathaway & Reynolds, P.A.

(Name of Firm/Company)

50 A1A North, Suite 108

(Address)

Ponte Vedra Beach, FL 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy Shippee

(Name of Person)

at (**904**) **280-5526**

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rebecca B. Whitaker, hereby resign as Director/Vice-President/Secretary
(Title)

of W&D Ships Deck Works, Inc.
(Name of Corporation)

P04000029529, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Rebecca B. Whitaker
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 23 PM 2 38

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314